



SALT LAKE CITY COUNCIL

AGENDA

WORK SESSION

July 12, 2016

Tuesday 3:00 PM

Council Work Room
451 South State Street Room 326
Salt Lake City, UT 84111
SLCCouncil.com

3:00 PM Work Session
Or immediately following the 1:00 pm
Redevelopment Agency Meeting

7:00 pm Formal Meeting
Room 315
(See separate agenda)

[WELCOME AND REVIEW OF STANDARDS OF CONDUCT](#)

In accordance with State Statute, City Ordinance and Council Policy, one or more Council Members may be connected via speakerphone. After 5:00 p.m., please enter the City & County Building through the main east entrance.

The Work Session is a discussion among Council Members and select presenters. The public is welcome to listen. Items listed below may be moved and discussed in a different portion of the Agenda based on circumstance and availability of speakers.

Please note: Dates not identified in the FYI - Project Timeline are either not applicable or will be made available as the agenda item progresses.

A. The Council will receive information and/or hold discussions on:

1. Interlocal Agreement for Excise tax from the County

Written Briefing

Interlocal Agreement for Excise Tax from the County - a resolution authorizing the approval of an interlocal cooperation agreement between Salt Lake City Corporation and Salt Lake County with respect to the County's transfer of \$3,750,000 to the City for the purpose of financing highway construction, reconstruction and maintenance projects, or for financing enforcement of traffic laws.

FYI – Project Timeline: (subject to change per Chair direction or Council discussion)

Briefing - Tuesday, July 12, 2016

Set Public Hearing Date -

Hold hearing to accept public comment -

TENTATIVE Council Action - Tuesday, July 19, 2016 7:00 PM

2. Housing Trust Fund Loan -North Temple Flats, LLC

Written Briefing

Legislative Sponsor: *Not Required - Informational Only*

Housing Trust Fund Loan - North Temple Flats, LLC -a resolution authorizing a loan from Salt Lake City's Housing Trust Fund to North Temple Flats, LLC. The \$1 million loan would be used to construct a 168-unit apartment complex at 1999 West North Temple, 58 percent of which would have affordable rent.

FYI – Project Timeline: (subject to change per Chair direction or Council discussion)

Briefing - Tuesday, July 12, 2016

Set Public Hearing Date -

Hold hearing to accept public comment -

TENTATIVE Council Action - Tuesday, July 19, 2016 7:00 PM

3. Housing Trust Fund Grant - The Community Foundation

Written Briefing

Legislative Sponsor: *Not Required - Petition from Applicant(s)*

Housing Trust Fund Grant - The Community Foundation: a resolution authorizing a grant from the City's Housing Trust Fund to The Community Foundation. The funds would be used to establish the “Low Wage Worker” pilot project, which would provide one-time subsidies to developers as an incentive for them to build affordable housing.

FYI – Project Timeline: (subject to change per Chair direction or Council discussion)

Briefing - Tuesday, July 12, 2016

Set Public Hearing Date -

Hold hearing to accept public comment -

TENTATIVE Council Action - Tuesday, July 19, 2016 7:00 PM

4. Advice and Consent - Salt Lake City Director of Sustainability, Vicki Bennett**~4:00 PM
20 min.**Legislative Sponsor: *Not Required - Appointment*

Advice and Consent - Salt Lake City Director of Sustainability, Vicki Bennett - the proposed appointment of Vicki Bennett as Director of the Salt Lake City Sustainability Department.

FYI – Appointment Timeline: (subject to change per Chair direction or Council discussion)

Interview of Applicant – Tuesday, July 12, 2016 3:00 PM

TENTATIVE Council Action – Tuesday, July 12, 2016 7:00 PM

5. Advice and Consent - Salt Lake City Chief Information Officer, Greg Daly**~4:20 PM
20 min.**Legislative Sponsor: *Not Required - Appointment*

Advice and Consent - Salt Lake City Chief Information Officer, Greg Daly: the proposed appointment of Greg Daly as Information & Management Services (IMS) Department Director of Salt Lake City.

FYI – Appointment Timeline: (subject to change per Chair direction or Council discussion)

Interview of Applicant – Tuesday, July 12, 2016 3:00 PM

TENTATIVE Council Action – Tuesday, July 12, 2016 7:00 PM

6. Alley Closure - 700 West at approximately 723 W Pacific Avenue PLNPCM2015-00935**~4:40 PM
15 min.**Legislative Sponsor: *Not Required - Petition from Applicant(s)*

Alley Closure - 723 and 745 West Pacific Avenue: an ordinance that would close and vacate a City-owned alley adjacent to properties at 723 West Pacific Avenue, 745 West Pacific Avenue and 470 South 700 West Street. The property no longer functions as a residential alleyway, serving instead as additional parking for adjacent commercial businesses. The property would be sold to the adjacent property owners at fair market value. Petitioner: Jim Lewis, Petition No. PLNPCM2015-00935.

FYI – Project Timeline: (subject to change per Chair direction or Council discussion)

Briefing - Tuesday, July 12, 2016

Set Public Hearing Date - Tuesday, July 19, 2016 7:00 PM

Hold hearing to accept public comment - Tuesday, August 9, 2016 at 7:00 PM

TENTATIVE Council Action - Tuesday, August 16, 2016 7:00 PM

7. Rezone - Trolley Square Ventures**~4:55 PM
30 min.**

Legislative Sponsor: *Not Required - Petition from Applicant(s)*

Rezone - Trolley Square Ventures: an ordinance amending the zoning map pertaining to properties located at 644, 652, 658, and 664 East 600 South Street; 628 South 700 East Street; and 665 East Ely Place to rezone those parcels from RMF-30, RMF-45 and SR-3 to FB-UN2 Form Based Urban Neighborhood District. The applicant intends to develop the site as a mixed-use (residential & commercial) development. Currently, there is no specific development proposed associated with this map amendment request. Although the applicant has requested that the property be rezoned to Form Based Urban Neighborhood District, consideration may be given to rezoning the properties to another zoning district with similar characteristics. Petitioner- Trolley Square Ventures LLC Petition No. PLNPCM2016-0031.

FYI – Project Timeline: (subject to change per Chair direction or Council discussion)

Briefing - Tuesday, July 12, 2016

Set Public Hearing Date - Tuesday, June 14, 2016 7:00 PM

Hold hearing to accept public comment - Tuesday, July 12, 2016 at 7:00 PM

TENTATIVE Council Action - Tuesday, July 19, 2016 7:00 PM

8. CVS Pharmacy Rezone and Alley Vacation**~5:25 PM
20 min.**

Legislative Sponsor: *Not Required - Petition from Applicant(s)*

CVS Pharmacy Rezone and Alley Vacation - an ordinance that would amend the zoning of properties located at 2036 and 2046 South 1300 East from RO-Residential Office to CB-Community Business and vacate a portion of a public alley on the south side of the two parcels. Under the proposal, the property would be used as a parking lot for a new pharmacy. Although the applicant has requested that the property be rezoned to CB-Community Business, consideration may be given to rezoning the properties to another zoning district with similar characteristics. Petitioner-Gerry Tully, Petition No. PLNPCM2015-00050.

FYI – Project Timeline: (subject to change per Chair direction or Council discussion)

Briefing - Tuesday, July 12, 2016

Set Public Hearing Date - Tuesday, July 12, 2016 7:00 PM

Hold hearing to accept public comment - Tuesday, August 9, 2016 at 7:00 PM

TENTATIVE Council Action - Tuesday, August 16, 2016 7:00 PM

9. Utah Performing Arts Center Operating Agreement Amendments**~5:45 PM
30 min.**

Utah Performing Arts Center Operating Agreement Amendments - a resolution authorizing the approval of the first amendment to the operating agreement for the Utah Performing Arts Center (Eccles Theater). The proposed changes include additional funding for site preparation and establishes the County Center For the Arts as the operator for the entire building, incorporating the UPAC Site as well as the UPAC Building.

FYI – Project Timeline: (subject to change per Chair direction or Council discussion)

Briefing - Tuesday, July 12, 2016

Set Public Hearing Date -

Hold hearing to accept public comment -

TENTATIVE Council Action - Tuesday, July 12, 2016 7:00 PM

10. Human Rights Commission Appointment - Denise Francis-Montano**~6:15 PM
5 min.**

Legislative Sponsor: *Not Required - Board Appointment(s)*

Human Rights Commission Appointment- Denise Francis-Montano: the appointment of Denise Francis-Montano to the Human Rights Commission for a term extending through December 6, 2019.

FYI – Appointment Timeline: (subject to change per Chair direction or Council discussion)

Interview of Applicant – Tuesday, July 12, 2016 1:00 PM

TENTATIVE Council Action – Tuesday, July 12, 2016 7:00 PM

11. Board Appointment - Civil Service Commission - David Hollins**~6:20 PM
5 min.**

Legislative Sponsor: *Not Required - Board Appointment(s)*

Civil Service Commission Appointment - David Hollins: the appointment of David Hollins to the Civil Service Commission for a term extending through May 31, 2022.

FYI – Appointment Timeline: (subject to change per Chair direction or Council discussion)

Interview of Applicant – Tuesday, July 12, 2016 1:00 PM

TENTATIVE Council Action – Tuesday, July 12, 2016 7:00 PM

12. Airport Advisory Board Appointment - Sam Granato**~6:25 PM
5 min.**

Legislative Sponsor: *Not Required - Board Appointment(s)*

Airport Advisory Board Appointment - Sam Granato: the appointment of Sam Granato to the Airport Advisory Board for a term extending through January 20, 2020.

FYI – Appointment Timeline: (subject to change per Chair direction or Council discussion)

Interview of Applicant – Tuesday, July 12, 2016 3:00 PM

TENTATIVE Council Action – Tuesday, July 12, 2016 7:00 PM

13. Report and Announcements from the Executive Director

Report and Announcements from the Executive Director - including a review of Council information items and announcements. The Council may give feedback or staff direction on any item related to City Council business, including but not limited to: Economic Development questions and scheduling items.

14. Report of the Chair and Vice Chair

Report of the Chair and Vice Chair.

15. Tentative Closed Session

The Council will consider a motion to enter into Closed Session. A closed meeting described under Section 52-4-205 may be held for specific purposes including, but not limited to:

- a. discussion of the character, professional competence, or physical or mental health of an individual;
- b. strategy sessions to discuss collective bargaining;
- c. strategy sessions to discuss pending or reasonably imminent litigation;
- d. strategy sessions to discuss the purchase, exchange, or lease of real property, including any form of a water right or water shares, if public discussion of the transaction would:
 - (i) disclose the appraisal or estimated value of the property under consideration; or
 - (ii) prevent the public body from completing the transaction on the best possible terms;
- e. strategy sessions to discuss the sale of real property, including any form of a water right or water shares, if: (i) public discussion of the transaction would:
 - (A) disclose the appraisal or estimated value of the property under consideration; or
 - (B) prevent the public body from completing the transaction on the best possible terms;
 - (ii) the public body previously gave public notice that the property would be offered for sale; and
 - (iii) the terms of the sale are publicly disclosed before the public body approves the sale;
- f. discussion regarding deployment of security personnel, devices, or systems; and
- g. investigative proceedings regarding allegations of criminal misconduct.

A closed meeting may also be held for attorney-client matters that are privileged pursuant to Utah Code § 78B-1-137, and for other lawful purposes that satisfy the pertinent requirements of the Utah Open and Public Meetings Act.

CERTIFICATE OF POSTING

On or before 5:00 p.m. on Thursday, July 07, 2016, the undersigned, duly appointed City Recorder, does hereby certify that the above notice and agenda was (1) posted on the Utah Public Notice Website created under Utah Code Section 63F-1-701, and (2) a copy of the foregoing provided to The Salt Lake Tribune and/or the Deseret News and to a local media correspondent and any others who have indicated interest.

CINDI L. MANSELL, MMC/CRM
SALT LAKE CITY RECORDER

Final action may be taken in relation to any topic listed on the agenda, including but not limited to adoption, rejection, amendment, addition of conditions and variations of options discussed.

The City & County Building is an accessible facility. People with disabilities may make requests for reasonable accommodation, which may include alternate formats, interpreters, and other auxiliary aids and services. Please make requests at least two business days in advance. To make a request, please contact the City Council Office at council.comments@slcgov.com, 801-535-7600, or relay service 711.